

**Watershed Improvement Review Board Teleconference
Tuesday, May 13, 2014 @ 8:00 a.m.
Conference Room 2, Wallace State Office Building
Des Moines, IA**

Agenda

- 1) Call meeting to order and roll call—Ballou
- 2) Adopt agenda
- 3) Approve WIRB meeting minutes of March 28, 2014
- 4) Treasurers report
- 5) WIRB I-Jobs expenditures and plan to spend allocation by June 30, 2014
- 6) New WIRB contract template
- 7) WIRB administrative changes update
 - a) Monthly cash advances for salary
 - b) GAX forms
 - c) FARMS tracking
 - d) Travel expense reimbursement policy for projects and board members
- 8) Legislative Update—SF2363 and HF2458
- 9) 1325-012 Lake Miami revised budget and plan of work
- 10) Amendments
 - a) 1215-009IJ Muchakinock Creek—reduce grant amount
- 11) Final reports
 - a) 9012-009 Little River Lake—FINAL FR \$40,663.42
 - b) 1113-005 Duck Creek—refund \$6,752.34; total slippage is \$36,752.34
- 12) Administrative Update
- 13) Next meeting(s)—schedule future meetings
- 14) Adjourn